



Wheat Belt Public Power District

11360 Rd 32 | PO Box 177

Sidney, NE 69162

Phone: 308-254-5871 Fax: 308-254-2384

www.wheatbelt.com

Date: May 26, 2022
To: All Wheat Belt PPD Directors and Staff
From: Lacey Gulbranson on behalf of Brian Zimmerman, Board President
Subject: May 2022 WBPPD Board Meeting Agenda

A Wheat Belt PPD regular, virtual meeting of the Board of Directors will start at 8:30 a.m. on Friday, May 27, 2022 at the District headquarters located at 11306 Rd. 32 Sidney, Nebraska.

AGENDA

1. Call Meeting to Order, Pledge of Allegiance, Establish Quorum, and Open Meetings Law Posted
2. Approve the Agenda*
3. Consent Agenda*
 - Item 1: Waive the reading of the Meeting Notice
 - Regular Board Meeting Notice May 27, 2022
 - Item 2: Approve the Board Meeting Minutes of the Previous Meeting
 - April 22, 2022, Regular Board Meeting Minutes
 - Item 3: Acknowledgement of Other Notices
 - April 22, 2022 revised meeting notice
 - Bid on a Bucket Truck
 - Item 4: 401k Plan Document Resolution – Required Revisions per Federal Law Change
 - Item 5: General Manager Onboarding Committee Minutes
 - Item 6: Approve Policies with no Changes (D-6, D-6A, D-8, D-9, D-10, D-14)
 - Item 7: Approve Policies with Changes (D-7, D-13)
4. Introduction of Guests
 - Jessica Spencer, Dana F. Cole
5. 8:35 Public Comment Period
6. Board Education – Financial Presentation & Secondary Underground Presentation
7. Safety Issues and Safety Meeting Minutes
8. Department and Manager Reports
 - Engineering & Construction Report
 - Technology Report
 - Corporate Services Report
 - Finance Report
 - General Manager Report
9. Executive Session*
10. FERC Interventions, Protests and Settlement*
 - FERC OATT Rate



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- FERC Contract Termination Pricing
- Basin Stated Rate Intervener
- 11. Strategic Plan
 - Special Committees*
 - Adjustment to Large Item Budget*
- 12. 2021 Audit Report*
 - Dana F. Cole (11:00)
- 13. Power Supply Reports
- 14. Policies with Major Changes/Rewrite* (D-11, F-5)
- 15. Meeting Reports
- 16. Future Meetings, Training and Arrangements
 - June Safety Meeting – Friday, June 10, 2022 (Moffat)
 - June Regular Board Meeting – Friday, June 24, 2022
 - Efficiency Initiative Committee Meeting – Friday, June 24, 2022
 - Upcoming Meetings
- 17. Election of Delegates and Other Organizational Items*
- 18. Other Business
- 19. Adjourn

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to address an issue resulting from any of the above agenda items, subject to Open Meeting Law restrictions.

This agenda is subject to revision. It will continually be updated until it is made final approximately one week prior to the meeting. Pursuant to Neb. Rev. Stat. § 84-1411, the Board reserves the right to amend the agenda up to 24 hours prior to the meeting. The order of the agenda may be amended during the meeting and all scheduled items are approximate.

* Denotes an action is scheduled or may take place on that item